MINUTES OF THE MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF NATIONAL CITY

July 18, 2012

This Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City was called to order at 3:03 pm by Chairman Ron Morrison.

ROLL CALL
Board Members Present: Aguirre, Carson, Desrochers, Donaldson, Hentschke, Morrison, Perri.

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:**   Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Tour on June 20, 2012.
   > **ACTION:**   Motion by Carson, seconded by Desrochers to approve the minutes of the Oversight Board Tour on June 20, 2012. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Desrochers, Donaldson, Morrison, and Hentschke. Abstain: Perri.

2. **SUBJECT:**   Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Regular Meeting on June 20, 2012.
   > **ACTION:**   Motion by Carson, seconded by Desrochers to approve the minutes of the Oversight Board Tour on June 20, 2012. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Desrochers, Donaldson, Morrison, and Hentschke. Abstain: Perri.

STAFF REPORTS

3.   Update on AB 1484 Legislation presented by Michael Houston, OB Counsel

ADJOURNMENT

Adjourn to the next meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency

to be held on August 15, 2012 at 3:00 p.m., Council Chambers – National City Civic Center, California. Carried by the following vote, to wit: Ayes: Aguirre, Carson, Desrochers, Donaldson, Morrison, and Hentschke. Absent: Perri.

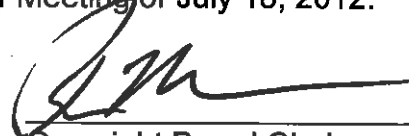The meeting adjourned at 4:12 p.m.

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Clerk

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Secretary

The foregoing minutes were approved at the Regular Meeting of July 18, 2012.

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Oversight Board Chairman